

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 14, 2020)
Generated by Sharon Ferris on Tuesday, July 14, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (via Webex)
Dr. Rebecca Bolton Bridgett, County Administrator
ALisa Casas, Communications Director

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of July 7, 2020, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 21 AND 28, 2020.

B. SHERIFF'S OFFICE - Sex Offender Compliance and Enforcement in Maryland - FY2021 Grant Award

I move to approve the Sex Offender Compliance and Enforcement in Maryland Grant Award, Project MD2124, from the Governor's Office of Crime Prevention, Youth, and Victim Services on behalf of the St. Mary's County Sheriff's Office in the amount of \$14,104 for the Sex Offender Coordinator Salary and Fringe and authorize the Commissioner President and Sheriff to execute the related grant and budget documents for electronic filing by Sheriff's Office staff.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. SHERIFF OFFICE - FY2021 Substance Abuse Treatment Outcomes Partnership (S.T.O.P.) Grant Funding from SMC Health Department

I move to approve the FY2021 Memorandum of Agreement between the St. Mary's County Health Department and the St. Mary's County Detention and Rehabilitation Center, for the Substance Abuse Treatment Outcomes Partnership (S.T.O.P.) funding, project MD2119, in the amount of \$522,536, and authorize the Commissioner President, Sheriff, and Sheriff's Office Staff to execute and submit the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF AGING & HUMAN SERVICE - Establishment of Project and Related Budget Amendment for COVID 19

I move to approve the budget amendments to realign the LMB project budget for MD2060, MD2064, MD2067, MD2088 Projects to establish a new Project MD2069 for COVID-19 activities and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF EMERGENCY SERVICES - ENSB 911 Trust Fund Spending Plan for FY21

I move to approve the spending plan for the ENSB 911 Trust Fund, Project MD2138 from the Emergency Number Systems Board on behalf of the Department of Emergency Services for the total amount of \$750,000 for FY2021 and authorize the Director of Emergency Services to sign the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF EMERGENCY SERVICES - FFY2020 Emergency Management Performance Grant - COVID-19 Supplemental Award Acceptance

I move to approve the FFY2020 Sub-Recipient Agreement for the Emergency Management Performance COVID-19 Supplemental Grant, Project US2140, from the Department of Homeland Security on behalf of the Emergency Services Department in

the amount of \$26,024.26 to fund COVID-19 response supplies and materials and to approve the related budget amendment and also authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - COVID-19 Relief Fund for Small Businesses & Non-Profits

"I approve the \$2 million COVID-19 Relief Fund for Small Businesses and Non-Profits in St. Mary's County from CARES Act Funding as presented."

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - Recommended Amount for the FY2021 Fee-in-Lieu of the Purchase of Transferable Development Rights

I move to set the St. Mary's County FY2021 Fee-in-Lieu for Transferable Development Rights at \$5,400 and have the Commissioner President sign any relevant documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Adult Detention and Rehabilitation Center - State Grant Acceptance FY2020 and Approval Application FY2021

MOTION 1: I move to accept and authorize the Commissioner President to sign the 19-G135 State Grant agreement in the amount of \$5,511,000 in support of the Adult Detention and Rehabilitation Center.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve and authorize the Commissioner President to sign the 20-G204 State Grant application in the amount of \$5,530,000 in accordance with the FY21 approved capital budget.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Project Grant Application

I move to approve and authorize the Director of Public Works and Transportation to sign and forward the grant application to the Federal Aviation Administration in support of the approved St. Mary's County Regional Airport Master Plan and authorize the Commissioner President to sign the grant agreement consistent with the application upon receipt.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Commissioner Hewitt recused himself from the meeting for the following agenda item.

K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Phase 3A Option Contract with Elks Lodge

I move to approve the Option Contract from the Elks Lodge 2092, Benevolent and Protective, Order of Elks of the United States to acquire the fee simple and easement areas to construct the FDR Boulevard Phase 3A project and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

Not Present at Vote: Commissioner Michael L. Hewitt

L. DEPARTMENT OF FINANCE - Resolution to Restrict FY2021 Expenditures - COVID-19

I move to approve the resolution to restrict FY2021 expenditures due to the COVID-19 pandemic.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

M. DEPARTMENT OF FINANCE - Cares Grant Update

MOTION 1: I move to approve the changes in the CARES Spending Plan as presented.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve the COVID-19 Community Corrections Center for COVID19 public health needs funded by the Health Department Grant excess and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. COMMISSIONERS' TIME

The Commissioners highlighted events of the past week, encouraged citizens to buy local, and commented on funding for future County budgets.

4. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:49 a.m. to 12:15 p.m.

Location: CSMC Meeting Room

Purpose: To consider personnel appointment.

B. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Joe Densford, Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:16 p.m. to 12:44 p.m.

Location: CSMC Meeting Room

Purpose: To discuss acquisition of land for FDR Blvd.

C. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:45 p.m. to 12:50 p.m.

Location: CSMC Meeting Room

Purpose: To discuss the disposition of real property

D. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, County Attorney
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:51 p.m. to 1:05 p.m.

Location: CSMC Meeting Room

Purpose: To review counter-offer for purchase of property easement.

5. ADJOURN

The meeting adjourned at 1:05 pm.

Minutes approved by the Commissioners of St. Mary's County on July 21, 2020.

SF

Sharon Ferris, Administrative Assistant

6. PUBLIC FORUM (VIA TELECONFERENCE)

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor (Via Teleconference)

Dr. Rebecca Bridgett, County Administrator

ALisa Casas, Communications Director

Commissioner President Guy opened the public forum via teleconference at 6:30 p.m.

There were no calls, therefore the meeting closed at 6:44 pm.